

Town of Genoa  
May 21, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Joe Hulstine, Louis Hulstine, Edward Becker

Absent: Jason Egar

Employees: Stacy Larson & Destiny Hulstine – Clerk, Eddie Becker - Maintenance

Guest: Wayne Ewing, Ben Hammer-Palen, Leslie Hammer-Palen

Patricia Vice called the regular meeting to order at 7:02pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for May 21, 2024. Louis Hulstine seconded the agenda. The motion passed with all in favor.

Guest comments:

Business Item :

Approval for April 16<sup>th</sup> minutes with the addition of sheriff Tanner Hilferty attending and May 9<sup>th</sup> meetings Louis Hulstine motioned it and Brenden Houder seconded it motioned passed with all in favor.

The financial report was read. Brendon Houder motioned to pay the bills as funds become available and water file the financials for May and April Joe Hulstine seconded the motion. The motion passed with all in favor.

Correspondence – CML, Colorado Rural Water, CML newspapers, Colorado municipalities magazine, CML business minutes,

Department reports:

Attorney – discussion for the

Clerk – Office hours posted now open to the town.

Maintenance – Eddie Becker –Caching up on mowing working on Bovina running by hand still waiting on bluebooks for ordering more parts. Parts coming in a week or two for the pump.

Running it 3 days, a week rob septic came out to clean septic. Need to order aerator. wastewater from Colorado water came out discussed some options.

Water -flushed water hydrant last week.

Jason Mayers coming out on the 18<sup>th</sup> of June to discuss possible water projects.

Need to order a new meter reader. Look in.

to cost for budget. Anything with in maintenance budget is approved by the board.

Safety report –. Look into ordering stop signs.

Community and economic development – no report

Code Enforcement –letter needs to be sent to property with violation of nuisance.

Hwy 24 trailer brought in. Need to investigate vehicles untagged on property and try to find some help for parts of the town to start cleaning up. Need to check on knuckle for the goats to get approved by the board. The rooster on Kunkle needs notice of nuisances.

#### Old Business:

Monette farms water agreement -Ben Palen states there are a few shop buildings on the property, he also planted 60 junipers needs water for tree from access of the hydrant. Our attorney states just domestic use only. Ben states trailer been used that's on property but has not been used from the board knowledge. nothing settled from there end still in discussion their attorney needs to contact our attorney. Original water agreement stands. Email original agreement to ben they want to come back to discuss further.

#### New Business

Kunkle property needs to have a lean wasn't notified property was sold or moved away no new address.

Water Rates – discussed posted waiting for response.

Staff, Council and Mayor Comments - Attorney is for our board members if necessary to inform new board members trailer brought in conflict of interest for a board member being a representative of the town need to sustain themselves from the meeting. Edward Becker withdraws vote from May 9<sup>th</sup> Any board member is allowed to postpone the table for discussions. Jason Eager summited his resignation from the board affective tonight.

Tiny homes -questions on restrictions for possible tiny home brought in stationed on concrete foundation. No restrictions on structure itself as of right now. We are a single-family dwelling. need to check with GMS to make sure lines are capable of new fixes. Site plan for record

Edward Becker motioned to operate as a four-member board Louis Hulstine seconded and motioned passed with all in favor.

Board Comments –Brendon Houder motioned for the meeting to adjourn at 8:45 pm. Edward Becker seconded the motion. The motion passed in favor.